



Town of Arlington, Massachusetts
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Minutes 01/03/2008

Capital Planning Committee Meeting Minutes January 3, 2008

In attendance were:

Steve Andrew
 Steve Gilligan
 John FitzMaurice
 Charles Foskett, Chairman
 Nancy Galkowski
 Ruth Lewis
 Anthony Lionetta*
 Susan Mazzarella
 Barbara Thornton

- Denotes those not in attendance
- Also in attendance – Mary Wisniewski

1. **School Department Requests:** Sue Mazzarella went through several of the school requests with the committee:
 - a. Copier lease – need \$120,000. There are 32 leases school-wide costing \$9,500 per month. Committee level funded at \$80,000.
 - b. Transportation – Move 2 buses to 2010 for \$112,000.
 - c. Stratton Elementary – In FY2008 the schools renovated 2 bathrooms.
 - d. Current Balances for school renovations – Design services \$185,000, Dallin renovations \$567,000.
 - e. The schools spent the money at the Stratton on bathrooms and the library in the first year (\$153,829). It will take 3 years to do all of the classrooms - \$15,471/classroom – if funded at \$150,000 per year. The committee recommended that the schools conduct a study between now and the town meeting on the main systems in the schools and the roofs instead of renovating the interior.
 - f. Thompson – The architect will do a needs assessment (\$12,000) so we will be ready if planning money is available by the end of this fiscal year. There is \$275,00 available of which \$40,000 should be used to study the major systems and the remaining \$235,000 to be used for bathrooms and library.
 - g. The chiller for Peirce School was moved to FY2010
2. **Other items:** The committee recommended funding the Quint, moving the defibrillators to FY2011 for \$16,000, and requested that the radio system be coordinated between the police and fire departments.
3. Committee members reviewed the plan and finalized the items.
4. **Adjournment:** Meeting was adjourned at 7:10 PM.

